

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000034273

Corporation Name

TAMMAM TOWING SERVICE, INC.

Principal Place of Business

30 S.W. 27TH AVENUE
3RD FLOOR
MIAMI FL 33145

Mailing Address

13710 S.W. 8TH AVENUE
3RD FLOOR
MIAMI FL 33184
UNIT C
MIAMI FL 33184

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90260 004 ***150.00

08-20-1999 90002 015 ***150.00



DO NOT WRITE IN THIS SPACE

1. Principal Place of Business

2. Suite, Apt. #, etc.

3. City & State

4. Zip

Country

25. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

Country

29. Zip

Country

30. Zip

9. Name and Address of Current Registered Agent

CUETO, JORGE L
1990 S.W. 27TH AVENUE
3RD FLOOR
MIAMI FL 33145

3. Date Incorporated or Qualified

04/16/1997

4. FEI Number

65-0745608

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. Zip Code

FL

85. Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and also if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Date

DeWine Phone #

8-10-99

305-554-1114

RAFAEL IGLESIAS C.P.A.

Phone 305-446-8422
Fax 305-569-9118

P97000034273
608222-90002-15
801 MADRID ST. #204
CORAL GABLES, FLORIDA 33134

August 7, 1999

Division of Corporations
Annual Reports Filings
PO BOX 150
Tallahassee, Fl. 32302

Dear Sirs,

Enclosed is Tamiami Towing Services, Inc. second notice-Annual Report Form. The original was mailed on 4/22/99, paid with Ck# 2292 (still outstanding). The report was mailed prior to its May 1, 1999 due date and must have been lost in the mailing process. Therefore we are requesting the state waive any penalties incurred.

Sincerely,

Rafael Iglesias
Rafael Iglesias

P97000034273
608222-90002-15

1 : IGLESIAS OFFICE

FAX NO.

2291

Aug. - 11 1999 09:13AM P2

DATE 4-21-99

TO AT&T

FOR Refund

TAX
DEDUCTIBLE

DEPOSITS

TOTAL

THIS
CHECK

OTHER

BALANCE

281 71

10034 55

2292

DATE 4-22-99

TO Department of State

FOR Corp Annual Report

1999

TAX
DEDUCTIBLE

Deposit
4/22/99

313 00
150 00
823 00

TOTAL

THIS
CHECK

OTHER

BALANCE

8,846 55

150 00

8996 55

2293

DATE 4-23-99

TO Joe M. Curb

FOR

TAX
DEDUCTIBLE

DEPOSITS

TOTAL

THIS
CHECK

OTHER

BALANCE

350 00

9346 55